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Office Use Only



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V. INGRAM

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Providence Snacks, Inc. (Proposed corporate name - must include suffix)				
Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee & Certificate & Certified Copy & Certified Copy & Certificate Additional Copy Required				
FROM: Jean Auguste Name (printed or typed)				
575 NE 134th Street				
Miami, FL 33161				
City, State & Zip (305) 895-7981 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

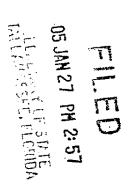
The name of the corporation shall be:

Providence Snacks, Inc.

ARTICLE II C PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

575 NE 134th Street Miami, FL 33161



1

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Jean Auguste 575 NE 134th Street Miami, FL 33161

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jean Auguste 575 NE 134th Street Miami, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
21 day of January , ²⁰ 05
(An additional article must be added if an effective date is requested.)
Jean A. Signature St.
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name	of the corporation is: Providence Snacks, I	nc.
2. The name	and address of the registered agent and office is:	DALLASS.
	Jean Auguste (Name)	127 PA
	575 NE 134th Street (P.O. Box or Mail Drop Box NOT ACCEPTA	
	Miami, FL 33161 (CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature (DATE)